

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Republican Governors Association ) AO 2003-36  
by Executive Director Edward T. ) Agenda Documents No. 04-04,  
Tobin III ) No. 04-04-A, and No. 04-04-B

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission open meeting on January 7, 2004, do hereby certify that the Commission took the following actions in the above-captioned matter:

1. Failed by a vote of 3-3 to pass a motion to approve Draft A of Advisory Opinion 2003-36, as submitted in Agenda Document No. 04-04.

Commissioners Mason, Smith, and Toner voted affirmatively for the motion. Commissioners McDonald, Thomas, and Weintraub dissented.

2. Decided by a vote of 6-0 to approve Page 1 through Page 11, Line 15 of Draft B, of Advisory Opinion 2003-36, as set forth in Agenda Document No. 04-04, as amended by Agenda Document No. 04-04-A, as amended, as amended by No. 04-04-B, as amended, and to instruct the Office of General Counsel to make any necessary technical amendments.

Commissioners Mason, McDonald, Smith, Thomas, Toner, and Weintraub voted affirmatively for the decision.

(continued)

3. Decided by a vote of 5-1 to approve Page 11, Line 16 through the end of the document on Page 12, of Draft B of Advisory Opinion 2003-36, as set forth in Agenda Document No.04-04.

Commissioners Mason, McDonald, Smith, Thomas, and Weintraub voted affirmatively for the decision. Commissioner Toner dissented.

Attest:

January 7, 2004  
Date

Mary H. Dove  
Mary H. Dove  
Secretary of the Commission